Meeting held at Taxco Restaurant, on Tuesday, December 10th, 2015

Committee Member Attendees: Bob Bryant, George Thompson, Sarah Valdez

Non-Committee Member Attendees: N/A

Committee Members not in attendance: Scott Allman, Craig Goldfarb

1. Welcome and introductions
2. Announcements
   N/A
3. Motion to move $1,262 from the line item titled “Outreach Events,” to the line item titled “Lloyd Staffing” in the 2015-2016 Northwest San Pedro Neighborhood Council budget.
   So moved by Bob Bryant. Seconded by George Thompson. Unanimously approved.

4. Motion to move $250 from the line item titled “Outreach Events,” to the line item titled “Sustainability Committee Outreach Materials” in the 2015-2016 Northwest San Pedro Neighborhood Council budget.
   So moved by Bob Bryant. Seconded by George Thompson. Unanimously approved.

5. Motion to move $100 from the line item titled “Office Equipment and Supplies,” to the line item titled “Reed Printing” in the 2015-2016 Northwest San Pedro Neighborhood Council budget.
   So moved by Bob Bryant. Seconded by George Thompson. Unanimously approved.

6. Motion to reimburse Darlene Zavalney in the amount of $148.09 for arts and crafts materials purchased for the 2015 Weymouth Corners’ Candy Cane Lane Event.
   So moved by Bob Bryant. Seconded by George Thompson. Unanimously approved.

7. Discuss and consider motion to reimburse Laurie Jacobs in the amount of $48.65 for arts and crafts materials purchased for the 2015 Weymouth Corners’ Candy Cane Lane Event.
   Note that the original budget for Candy Cane Lane arts and crafts was set at $150. Motion to reimburse Laurie Jacobs in the amount of $48.65, and to take such funds from the unused Halloween Movie in the Park funds.
   So moved by Bob Bryant. Seconded by George Thompson. Unanimously approved.

8. Motion to purchase folding hand truck for transportation of water, snacks, and other items at Board meetings/events. Purchase not to exceed $75
   So moved by Bob Bryant. Seconded by George Thompson. Unanimously approved.

9. Public comments on items not on the agenda.
   N/A

10. Adjourn

Next meeting date to be announced.